

External Inbox x



**APMC CORPSEC**

Dear Sir/Madam: I, MARY ROSE B. DAGOHoy, of legal age, Filipino, with office address at Barangay Ungka, Jaro, Iloilo City 5000, do hereby declare that: 1. The s



**ICTD Submission**

to me ▾

Jun 14, 2024, 5:34 PM

Thank you for reaching out to [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 7 working days via order through the SEC Express at <https://secexpress.ph/>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO  
COMPANIES -----

Please be informed of the reports that shall be filed only through [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph).

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

# COVER SHEET

SEC Number **CS201423954**

File Number \_\_\_\_\_

**ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.**  
**(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO, INC.)**  
(Company's Full Name)

**Brgy. Ungka, Jaro, Iloilo City 5000**  
(Company's Address)

**Tel # 321-57-48/0917-523-4802**  
(Company's Telephone Number)

**2024 December 31**  
(Fiscal Year Ending-Month and Day)

**17-C**  
(FORM TYPE)

\_\_\_\_\_  
(Period Ended Date)

\_\_\_\_\_  
(Amendment Designation, if Applicable)

**Issuer of Securities**  
(Secondary License Type, if any)

REPUBLIC OF THE PHILIPPINES)  
\_\_\_\_\_ ) S.S.

**Certification**

I **ANALIE L. GENEROSO**, Corporate Secretary of **Asia Pacific Medical Center – Iloilo, Inc. (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, with SEC registration number **CS201423954** with principal office at **Barangay Ungka, Jaro, Iloilo City**, on oath state:

- 1) That on behalf of **Asia Pacific Medical Center – Iloilo, Inc., (Formerly: Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, I have caused this **17 - C** dated 14 June 2024 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company **Asia Pacific Medical Center – Iloilo, Inc. (formerly Allied Care Experts (ACE) Medical Center-Iloilo Inc.)**, will comply with the requirements set forth in SEC Memorandum Circular No. 18 dated October 9, 2023, for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of June 2024 at Iloilo City.

**ANALIE L. GENEROSO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of 14 JUN 2024 at Iloilo City, Philippines, affiant exhibiting to me her Valid Driver's License ID# F12-11-001753 issued at Pasig City.

NOTARY PUBLIC /

Doc. No. 49  
Page No. 11  
Book No. 1  
Series of 2024.

**ATTY. CARL DAVEY G. GALON**  
Notary Public  
For the City and Province of Iloilo  
Notarial Commission Reg. No. 159 / valid until 12/31/2025  
Blk. 5, Lot. 6, Bolfao, Manurrao, Iloilo City  
Roll No. 90260 - 1/22/2023  
IBP No. 8476717 - 2/8/2024  
PTR No. 424216 - 1/17/2024



## For Regular Directors

### Name

- 1) Dr. Ferjenel G. Biron
- 2) Dr. Fredilyn G. Samoro
- 3) Dr. Amado M. Lavallo Jr.
- 4) Dr. Danilo C. Regozo
- 5) Mr. Lemuel T. Fernandez
- 6) Atty. Rolex T. Suplico
- 7) Dr. Meride D. Lavilla
- 8) Dr. Felix P. Nolasco
- 9) Dr. Agnes Jean M. Villaflor
- 10) Dr. Mary Flor G. Ong
- 11) Dr. Lusyl M. Gomez
- 12) Dr. Felibert O. Dianco

### For Independent Directors

- 1) Ma. Teresa F. Debuque
- 2) Jerusha A. Comuelo
- 3) Atty. Johanna Marie B. Bermudo-Belgira

### Profile of the New Director

Atty. Johanna Marie B. Bermudo-Belgira is the Municipal Legal Officer of the Local Government Unit (LGU) of Barotac Nuevo, Iloilo since 2019. She serves as the Data Protection Officer Designate and Officer-In Charge, Human Resource Management and Development Officer IV of the said LGU since 2023 and January 2024, respectively. She also acted as the Municipal Administrator of the said LGU from 2019 until 2022. Prior to her employment in the said LGU, she was a Local Legislative Staff Officer of the Iloilo Provincial Government from 2016 until 2019. She is a partner of Lutero, Andutan, Hongco, Bermudo and Gumboc Law Office since 2016 which is engaged in general practice of law in Iloilo City. She is

the General Legal Counsel of Junior Chamber International (JCI) Philippines Barotac Nuevo Tamasak Chapter since 2023.

She has been a consultant and retained counsel representing different corporations and businesses in Iloilo and Manila. She is a co-proprietor of Jinsilseong Samgyeopsal Restaurant. She was awarded as Best Chairperson of the Most Outstanding University Student Organization and graduated as Magna Cum Laude with a Bachelor's Degree in Arts in Political Science at West Visayas State University in 2011, earned her Bachelor of Laws/Juris Doctor at University of San Agustin in 2015, and passed the Bar Examinations on the same year. She finished her Master of Management in Business Management at University of the Philippines Visayas in 2023.

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected: (see Annex "A" Secretary's Certificate on the Organizational Meeting)

Position	Name
Chairman:	Ferjenel G. Biron
President:	Amado M. Lavallo Jr
Vice Chairman:	Meride D. Lavilla
Executive Vice President:	Danilo C. Regozo
Corporate Secretary:	Analie L. Generoso
Asst. Corporate Secretary:	Lusyl M. Gomez
Treasurer:	Mary Flor Gafate-Ong
Asst. Treasurer:	Lemuel T. Fernandez

## Item 9 (b) 2 Voting Results

### Voting Results on Other Agenda Items

In the aforementioned Annual Stockholders' Meeting, at least 216,336 shares representing 90.16% of the Company's outstanding capital were present in person or represented by proxy or via remote communication or in absentia.

The following items have been approved and voted upon by the stockholders present during the ASM:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. ASM Resolution No. 2024-01 RESOLVED, to approve the Minutes of the 2023 Annual Stockholders' Meeting held on 30 June 2023	<b>99.96%</b>	<b>0%</b>	<b>0.04%</b>
2. ASM Resolution No. 2024-02 RESOLVED, to note the Chairman's Message	<b>99.95%</b>	<b>0.01%</b>	<b>0.04%</b>
3. ASM Resolution No. 2024-03 RESOLVED, to note the APMC Iloilo Annual Report which consists of the President's Report and the Audio-Visual Presentation to the stockholders, and to approve the Audited Financial Statements as of December 31, 2023.	<b>99.950%</b>	<b>0.010%</b>	<b>0.040%</b>
4. ASM Resolution No. 2024-04 RESOLVED, to ratify each and every act and resolution from the last Annual Stockholders Meeting on 30 June 2023 up to the present date of the Board of Directors and Executive Officers of Asia Pacific Medical Center- Iloilo performed, in accordance with the resolution of the Board as well as with the By-Laws of the Corporation.	<b>99.932%</b>	<b>0.014%</b>	<b>0.054%</b>
5. ASM Resolution No. 2023-05 Resolved to approve the amendment of Article II Section 1 of the corporation's by-laws on the regular meeting of stockholders from every 3 <sup>rd</sup> Sunday of April to every 4 <sup>th</sup> Thursday of July	<b>99.93%</b>	<b>0.01%</b>	<b>0.06%</b>
6. ASM Resolution No.2023-06 RESOLVED to approve the election of Dimaculangan, Dimaculangan and Co. CPAs as the Independent Auditors of the company for the Year 2024-2025	<b>99.91%</b>	<b>0.01%</b>	<b>0.08%</b>
7. ASM resolution No.2023-07 RESOLVED, as it is hereby RESOLVED to elect the following as Directors of the Corporation to serve as such beginning today June 11,2024 until their successors are elected and qualified.	<b>99.96%</b>	<b>0.01%</b>	<b>0.03%</b>

### Other Appointments

Also in the Organizational Meeting, the following Committees were also organized and the following were appointed as Chairpersons and members: (see attached Annex "A")

#### Nominations and Election Committee

Chairman: Atty. Rolex T. Suplico  
Members: Johanna Marie B. Bermudo-Belgira  
Mary Flor G. Ong  
Lemuel Fernandez

**Audit Committee**

Chairman: Jerusha Comuelo  
Members: Mary Flor G. Ong  
              Johanna Marie B. Bermudo-Belgira

**Corporate Governance Committee**

Chairman: Ma. Teresa Debuque  
Members : Jerusha Comuelo  
              Felibert Dianco

**Remuneration and Compensation Committee**

Chairman: Ma. Teresa Debuque  
Members: Meride Lavilla  
              Felibert Dianco

**Data Privacy Committee**

Chairman: Atty. Rolex Suplico  
Members: Ike Minerva  
              Lemuel Fernandez

**Board Risk Oversight Committee**

Chairman: Johanna Marie B. Bermudo-Belgira  
Members: Mary Flor G. Ong  
              Ma. Teresa Debuque

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ASIA PACIFIC MEDICAL CENTER - ILOILO, INC.  
(Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC)  
Issuer

June 14 2024  
Date

ANAI L. GENSERO  
Corporate Secretary



REPUBLIC OF THE PHILIPPINES)  
Iloilo City ) S.S.

### SECRETARY'S CERTIFICATE

I, **Analie L. Generoso**, of legal age, Filipino, with office address at 9<sup>th</sup> Floor, Asia Pacific Medical Center- Iloilo, Brgy. Ungka Jaro, Iloilo City after having been duly sworn to in accordance with law do hereby depose, state, and certify that:

I am the duly elected Corporate Secretary of **Asia Pacific Medical Center-Iloilo Inc. (formerly: Allied Care Experts Medical Center-Iloilo, Inc.)** ("Corporation") a corporation duly organized and existing under the laws of the Philippines with principal address at Brgy. Ungka, Jaro, Iloilo City;

At an Organizational meeting of the Board of Directors, duly called and held on 11 June 2024, at which quorum was present and acted throughout, the following resolutions were adopted and are now in full force and effect, to wit:

Board Resolution 2024-06-01

RESOLVED, that the previous 2023 elected officers, be retained for the current term;

RESOLVED, further that the following are the 2024 officers for the current term:

Chairman: Ferjenel G. Biron  
President: Amado M. Lavallo Jr  
Vice Chairman: Meride D. Lavilla  
Executive Vice President: Danilo C. Regozo  
Corporate Secretary: Analie L. Generoso  
Asst. Corporate Secretary: Lusyl M. Gomez  
Treasurer: Mary Flor Gafate-Ong  
Asst. Treasurer: Lemuel T. Fernandez

Board Resolution 2024-06-02

RESOLVED, that the Chairman and members of the previous committees be retained except the committee positions held by then director Noel Gonzales;

RESOLVED, further that these committee positions are: Chairman of the Board Risk Oversight Committee, member of the Audit Committee and Nominations and Elections Committee;

RESOLVED, finally that the new independent Director Atty. Johanna Marie B. Bermudo-Belgira be elected as the Chairman of the Board Risk Oversight Committee, member of the Audit Committee and Nominations and Elections Committee;

The foregoing resolutions have not been amended, superseded, or repealed as of the date hereof.

IN WITNESS WHEREOF, I hereunto affix my signature this 14<sup>th</sup> of June 2024, in Iloilo City .

**ANALIE L. GENEROSO**  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_  
14 JUN 2024 at Iloilo City; affiant  
exhibiting her Driver's License with No. F12-11-001753 valid until 10/27/2025.

Doc. No. 48  
Page No. 11  
Book No. 1  
Series of 2024

**ATTY. CARL DAVED G. GALON**  
Notary Public  
For the City and Province of Iloilo  
Notarial Commission Reg. No. 159 valid until 12/31/2025  
Blk. 5, Lot. 6, Bofilao, Mandurriao, Iloilo City  
Roll No. 90260 - 12/15/2023  
IBP No. 8476717 - 2/8/2024  
PTR No. 424216 - 1/17/2024